

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
MAY 18, 1999

PRESENT AND ACTING:

EARL HUNT
FRED ATTAWAY
DUANE CAPPS
S. DONNELL WHITFIELD
TRUMAN GRANT

MATT FUQUA, ATTORNEY
WILIE D. WISE, CLERK
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy Vickery, prayer by Commissioner Grant and pledge of allegiance to the flag.

Attorney Fuqua read the following resurfacing bids aloud.

<u>GRANGER ASPHALT</u>	<u>C.W. ROBERTS</u>	<u>FLA. ASPHALT</u>	<u>BAXTER ASPHALT</u>
\$249,750.00	\$193,033.00	\$279,251.19	\$213,991.00

A motion was made by Commissioner Attaway, seconded by Commissioner Whitfield and carried to accept low bid of \$193,033.00 from C. W. Roberts.

The meeting adjourned at 5:10 P.M. to conduct Planning Commission meeting.

The Planning Commission Meeting adjourned at 5:15 P.M. and the regular scheduled board meeting reconvened at 5:20 P.M.

Maxie Waldorff addressed the Board in reference to the duties and responsibilities of the IDA Board. After a lengthy discussion Mr. Waldorff introduced Mr. Larry Parker, with Dames and Moore who presented the Board with a copy of the Airport Layout Plan.

The Board directed Attorney Fuqua to meet with Hentz McClellan in reference to the Airport Zoning Ordinance.

Mr. Waldorff asked the Board to write a letter to the Apalachee Regional Planning Council in reference to Overall Economic Development Program Annual Report for the Economic Development Administration. After discussion the Board agreed by consensus to write the letter.

Commissioner Attaway asked Maxie Waldorff if the IDA Board would be responsible for cutting the grass at the Ag-Park. After discussion Mr. Waldorff stated that the grass cutting was in the plan. The Board stated that they would review the byelaws for discussion at the next scheduled meeting..

Don A. O'Bryan, Grants Coordinator/Emergency Management Director presented the Board with a letter from Preble-Rish in reference to the Agricultural Wastewater Treatment Facility concerning the Notice of Violation on the referenced treatment plant. Mr. Jones with Preble-Rish stated that their meeting satisfied the intent of the

Notice of Violation letter and that a Consent Order could be drafted if requested via a telephone call. After a lengthy discussion the Board agreed to go forward with the consent order.

Mr. Logan Barbee addressed the Board in reference to having a Rodeo with the Saddle Club at Sam Adkins Park. Mr. Barbee stated that everything would be provided in reference to the Rodeo, including insurance. Mr. Barbee asked permission to use the bleachers at the park and all Commissioners were in agreement.

The rodeo will be held on July 23rd and 24th, 1999. The Board agreed by consensus for the Rodeo to be held at the park.

Mr. Howard Johnson addressed the Board in reference to road abandonment on 11th street. After lengthy discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Grant and carried directing Attorney Fuqua to prepare resolution for advertisement for road and ally abandonment on 11th street. Mr. Johnson stated that he and Mr. Guilford would be responsible for the cost of the advertisement and petition.

The Board recessed at 6:30 P.M.

The Board reconvened at 6:55 P.m.

The minutes of May 4, 1999 were approved as presented.

Martin Sewell, Supervisor of Elections addressed the Board in reference to the purchase of new machines (precinct counters) for the Elections Office. After a lengthy discussion Mr. Sewell recommended that the Board select the Global Machines in the amount of \$93,170.00. All Commissioners stated that the Board would have to receive sealed bids for these machines. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to table for further study.

Attorney Fuqua updated the Board on the utility bill at the Catfish Processing Plant. After discussion it was consensus of the Board for Attorney Fuqua to write a letter to Mr. Belanger giving him sixty (60) days to comply. Clerk Wise stated that Mr. Belanger was responsible for filing insurance papers on some machinery struck by lightning. After discussion the Board directed Attorney Fuqua to include the insurance filing in the sixty (60) day time frame.

Attorney Fuqua stated he spoke with States Attorney David House in reference to charging animal owners a fee for animals running loose and the owners not controlling them. Mr. House stated that,

1. Can't enforce the charge
2. Will not enforce the charge
3. Feels it is unconstitutional

Ms. Dawn Elrod addressed the Board in reference to animals running loose in the County and asked if she could be furnished with copies of ordinances in reference to the dog law. Attorney Fuqua stated that Ms. Elrod could contact Jackson County, who had a leash law and request copies of such.

Attorney Fuqua stated that he had prepared the Hold Harmless Agreement for the Durmond's signature and Commissioner Attaway would

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Obtain signature's and report back to the Board.

The Board recessed at 8:00 P.M.

The Board reconvened at 8:15 P.M.

A maintenance agreement between Fla. Dept. of Transportation and Calhoun County was presented for signature in reference to County Road 167. After discussion a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to enter into maintenance agreement with DOT. Commissioner Whitfield stated he would like for this contract to be sent certified mail since the Board had already executed one contract.

Commissioner Hunt addressed the board in reference to DSR's. He stated he understood that all Road Dept. worked would be focused on DSR's until completed. Commissioner Whitfield stated the Board had voted at a previous meeting to complete all DSR's before working on any other projects. The Board directed Commissioner Capps to contact Mr. Cooner and report back to the Board.


Commissioner Hunt stated that Mr. Cooner, Road Supt. spoke with him in reference to receiving annual time off or receiving pay for his annual time. After discussion the Board agreed that Mr. Cooner should address the Board.

CORRESPONDENCE:

1. Fla. Association of Counties - Membership
2. Fla. Dept. of Agriculture - Forestry Application
3. Fla. Dept. of Transportation June 11, 1999 Meeting
4. DCA - Drug Enforcement
5. Fla. Dept. of Transportation - S.R. 20 East of Blountstown
6. Fla. League of Cities - Insurance

There being no further business, the Board did adjourn.

ATTEST:


WILLIE D. WISE, CLERK


DUANE CAPPS, CHAIRMAN

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